

**SEPTEMBER 17, 2013**

**ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER, AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.**

**DEPT. HEADS: MITZI DELIUS, JAMES FUGATE, WAYNE HAWKINS, AND ELIZABETH REYNOLDS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT THE MINUTES OF THE SEPTEMBER 3, 2013 REGULAR MEETING OF THE COUNCIL.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.**

Mr. Bob Matthews (original owner of Rose Ridge Unit 2) was present to request a refund of any remaining balance on the original development bond for Unit 2 of Rose Ridge. Mr. Matthews asked if Jerry English had been paid for work he performed. Assistant Public Works Director Paul Simmons informed Mr. Matthews and the Council that Mr. English’s company, ADE Contracting, was paid \$7,800.00 for storm water pipe, and sidewalk and storm water work. Mr. Simmons explained to the Council that if we continue to retain \$9,000.00 for future mowing of the retention area, it would leave a balance on the bond of \$3,700.00. Mr. Matthews was adamant that he does not own the retention area. The council explained to Mr. Matthews that he will need to have a lawyer do a title search to determine who the owner of the retention area is. If he finds that he is not the owner, then he should bring that documentation to a city council meeting and at that point they will discuss refunding additional money. Mr. Matthews asked the Council for explanation regarding Wooldridge Development and why they are being treated differently than him. The Council agreed with Mr. Matthews and the Mayor put the issue of Wooldridge Development into the Street Committee to discuss calling on Wooldridge Development’s Letter of Credit. Mr. Moore asked the Council if there was a motion and there was no response. Mr. Matthews asked to be placed on the City Council meeting agenda for October 1, 2013.

**MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2013-12 AMENDING SALARIES OF CITY EMPLOYEES FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE, 30, 2014 (SEPTEMBER 2013).**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.**

The Council discussed the Consideration of a Three-Year Display Contract with Zambelli Fireworks to provide the fireworks for the July 4<sup>th</sup> celebration. The Mayor asked the Finance Committee to review the contract and make a recommendation to the Council.

The following bids were submitted for the sale of a Versailles Police Department black surplus golf cart:

Ronald Walton	\$506.26
Bo Morgan	\$251.51
Jake Foley	\$150.00
Tommy Goins	\$110.00

**MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ACCEPT THE BID AS PRESENTED BY RONALD WALTON IN THE AMOUNT OF \$506.26 FOR THE PURCHASE OF A VERSAILLES POLICE DEPARTMENT BLACK SURPLUS GOLF CART.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.**

The following bids were submitted for the sale of a Versailles Police Department blue surplus golf cart:

Ronald Walton	\$506.12
Bo Morgan	\$501.51
Jake Foley	\$160.00
Tommy Goins	\$105.00

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**MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE BID AS PRESENTED BY RONALD WALTON IN THE AMOUNT OF \$506.12 FOR THE PURCHASE OF A VERSAILLES POLICE DEPARTMENT BLUE SURPLUS GOLF CART.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.**

**MOTION BY BRADLEY, SECONDED BY ELLIS TO WAIVE THE SEWER TAP FEE FOR THE WOODFORD HABITAT FOR HUMANITY FOR A NEW SINGLE FAMILY HOME TO BE BUILT AT 223 MACEY AVENUE, VERSAILLES, KENTUCKY.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.**

Utilities Manager Mitzi Delius presented a quote from Delaney & Associates for two Severn Trent Safe T Ton Adaptors for the Versailles Water Treatment Plant in the amount of \$2,239.00 per adaptor, plus additional \$19.00 shipping, for a total price of \$4,497.00. Mrs. Delius explained to the Council that Delaney & Associates is the sole provider of the adaptor in Kentucky.

**MOTION BY ELLIS, SECONDED BY MILLER TO ACCEPT A QUOTE AS PROVIDED BY DELANEY & ASSOCIATES FOR TWO SEVERN TRENT SAFE T TON ADAPTORS FOR A TOTAL PRICE OF \$4,497.00.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.**

#### **PUBLIC COMMENT**

John “Ted” Praria expressed concern regarding Lexington Road, from Wilson Avenue to the U.S. 60 intersection. Mr. Praria is concerned that traffic is not properly using the center lane, making entering and exiting businesses in the area very dangerous. Mr. Praria, understanding that it is a state road, asked the council to contact the Kentucky Transportation Cabinet and ask them to re-evaluate the way Lexington Road is set-up with the middle lane. Mayor Traugott asked Mr. Simmons to contact the Transportation Cabinet and ask them to look into the matter. Mayor Traugott thanked Mr. Praria for taking the time to come to the council meeting.

#### **COMMITTEE/DEPARTMENT HEAD REPORTS**

Council member Ellis asked Assistant Chief James Fugate where we are with the Everbridge Emergency Notification System. Mr. Fugate explained that currently he is completing a training process with them that is expected to take at least another month.

Mr. Moore informed the Council that the Grassy Springs property real estate closing which was scheduled for September 18, 2013 has been postponed by the bank. The bank will not provide the funding to the Buyer until the Buyer has a Phase One Environmental Study completed of the property due to it previously being used as a landfill. The cost is the responsibility of the Buyer. Mr. Moore is going to review the contract the City has with the Buyer and will then recommend what the City should do.

Council member Sonny Jones, Chair of the Streets and Stormwater Committee, stated that the paving project is near completion. All that remains is the clean-up of the streets. A drainage issue that arose during paving at Woodward and High Streets was abated.

Council member Carl Ellis, Chair of the Cemetery Committee, stated that they had met the previous week at the Rose Crest Cemetery to discuss the construction of a pavilion, including pavilion location and drainage issues. Mr. Ellis stated that the planned location for the pavilion has been staked off. The pavilion will be an asset for the cemetery. Mr. Simmons stated that the concrete work for the pavilion can be performed by city employees. Mr. Ellis asked for a drawing of the pavilion to be completed and brought to the next council meeting. The council discussed possible landscaping around the pavilion. The cemetery committee is going to further discuss trees and landscaping around the pavilion.

Council member Ann Miller made an announcement on behalf of Midway College inviting everyone to the Midway College Amphitheater on Sunday, September 22, 2013 for live music and entertainment. Bring dinner and enjoy the concert.

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**MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED SEPTEMBER 17, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**APPROVED:**

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BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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ALLISON B. WHITE, CITY CLERK**